# Board of High Pressure Piping Systems Steam Committee - Meeting Minutes May 1, 2008

## Minnesota Room – Department of Labor and Industry 443 Lafayette Road North, Saint Paul

DLI.CCLDBOARDS@State.MN.US

**Members Present:** 

**Staff Present:** Wendy Legge

Robert Bastianelli Mark Geisenhoff

Todd Green (DLI Commissioner's designee)

#### **Members Absent:**

Larry Jordan Mark Kincs

#### I. Call To Order

The meeting was called to order by Chair Robert Bastianelli at 10:25 a.m.

## II. Approval of Meeting Agenda

Geisenhoff moved to accept the Agenda, seconded by Todd Green. The vote was unanimous and the motion passed.

#### **III. Approval of Previous Meeting Minutes**

Green moved to accept the previous meeting minutes, seconded by Geisenhoff. The vote was unanimous, and the motion passed.

#### **IV. Regular Business**

A. Other medium and power piping system. Geisenhoff will draft verbiage for the June 5<sup>th</sup> meeting.

The Committee discussed whether each section in the current code should cross reference the ASME B31.1 code, or if the appropriate sections of the ASME should be adopted without the cross reference.

The name "power piping" was discussed, possibly changing the name to "high pressure steam and heating mediums" (HPSHM.)

Further discussion will occur on the aforementioned topics at the Committee meeting when the entire Committee is present.

## V. Special Business – None

## VI. Committee Reports - None

#### **VII. Complaints - None**

#### VIII. Open Forum

## **IX.** Committee Discussion

There was no further discussion.

## X. Announcements

## A. Next Regularly Scheduled Meeting:

- i. June 5, 2008, 10:00 a.m. Minnesota Room, DLI
- ii. June 16, 2008, 10:00 a.m. Chisago Room, DLI
- iii. July 1, 2008, 10:00 a.m. Minnesota Room, DLI

#### XI. Adjournment

A motion was made by Green, seconded by Geisenhoff, to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 12:10 p.m.

Respectfully Submitted,

Sob Sastianelli

Bob Bastianelli